



**MEMBERS OF BARROW PARISH COUNCIL ARE SUMMONED TO ATTEND MEETINGS
ON MONDAY 14TH MAY 2018 AT BARROW PRIMARY SCHOOL COMMENCING 7.00PM**

AGENDA FOR THE ANNUAL OPEN PARISH MEETING

1. To receive apologies for absence and consider approval
2. To approve as a correct record the minutes of the Annual Open Parish Meeting held on 15th May 2017
3. To receive the Annual Report from the Chairman of Barrow Parish Council
4. To receive Barrow Parish Council's draft financial statements for the year ended 31st March 2018
5. To hold an open forum

AGENDA FOR THE ANNUAL MEETING OF THE PARISH COUNCIL

1. To elect a Chairman for the next 12 months and sign the Declaration of Acceptance of Office
2. To elect a Vice Chairman for the next 12 months
3. To receive apologies for absence and consider approval
4. To receive declarations of interest
5. To approve as a correct record the minutes of the meeting held on 22nd March 2018
6. To adjourn the meeting for a period of public discussion
7. To consider PACT issues (Police and Communities Together)
8. Finance matters:
 - i. To approve as a correct record the financial statements to 31st March 2018
 - ii. To authorise the Chairman to sign Section 1 - Annual Governance of the annual return for 2017/18
 - iii. To authorise the Chairman to sign Section 2 - Accounting Statements of the annual return for 2017/18
 - iv. To approve the annual increase in the Clerk's salary scale, in line with SLCC's guidelines
 - v. To authorise a replacement signatory for the Community Bank Account
 - vi. To consider a request for funding from Ribble Valley Citizens Advice Bureau
 - vii. To authorise a grant application to Ribble Vally Borough Council for additional Christmas lights
 - viii. To authorise payments for 2018/19
9. To authorise voluntary work carried out by Members and residents on behalf of Barrow Parish Council
10. To decide on dates of future meetings and consider invitations to other parties
11. To review the Financial Regulations and Risk Assessment documents (annual review)
12. To receive a report from Whalley, Wiswell and Barrow Joint Burial Committee from Cllr Brown and appoint representatives to attend in 2018/19
13. To appoint representatives to attend RVBC's Parish Council's Liaison Committee meetings in 2018/19
14. To receive a report on planning applications relating to Barrow since the last meeting
15. To consider consultations by Lancashire County Council on changes to the disabled person's NoW card scheme, community transport and street lighting maintenance
16. To consider matters regarding the temporary bus stop at Barrow Brook Business Park and other highway issues
17. To consider RVBC's provision of litter and dog waste bins in the village
18. To consider the introduction of RVBC's new regulations regarding Public Space Protection Orders, to include a ban on dogs entering Barrow Playing Field
19. To authorise the annual inspections at Barrow Playing Field and consider future works, including repairs to the football pitch
20. To consider matters regarding the flood risk in the village, including the lack of correspondence from LCC regarding measures to reduce the flood risk in the village
21. To consider matters regarding defibrillators in the village, including the installation of further devices, arrangements for a village training session and maintenance of inspection reports
22. To consider the new General Data Protection Regulations to be introduced in May 2018
23. To discuss any other business

MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO ATTEND